

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, November 7, 2016, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
Peggy R. Wiley
Raymond L. Bryant, Jr.

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 5) Business and/or Industry Matters.

Mr. Bryant moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Mr. Bryant moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-17-10

Mr. Bryant moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Bryant, aye; Dr. Lee, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-17-10
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Bryant moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mr. Bryant, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of October 17, 2016

Warrants:

Approval of Total Accounts Payable for November 7, 2016, in the amount of \$553,028.51

Approval of Accounts Payables for the General Fund, in the amount of \$61,770.50

Approval of Accounts Payables for Special Projects, in the amount of \$491,258.01

Approval of Payroll for October 31, 2016, in the amount of \$100,879.70

In Re: Mr. John Warwick with the Department of Health

Mr. John Warwick with the Department of Health addressed the Authority and presented two Water Fluoridation Quality Awards to the Authority's Jarratt Water System Staff. He stated that the awards were for maintaining the fluoride level, in the Jarratt Water Supply, within the optimum range for the calendar years of 2014 & 2015. He further stated that fluoridation had been recognized by the Center for Disease Control as one of the ten great public health advancements of the twentieth century by promoting oral health. Mr. Warwick stated that the operating staff at the Jarratt Water Plant had done an outstanding job of maintaining the fluoride levels within a very narrow range on a very consistent basis, every month for two consecutive twelve month periods. He also stated that the performance of this task had officially been documented by certified laboratories. Mr. Warwick then recognized Mr. Glen Gibson and Scott Nunnally for their extraordinary skills and efforts demonstrated during the two year period. Pictures were taken.

In Re: Heavy Equipment Services

Mr. Moses Clements addressed the Authority stating that occasionally heavy equipment services were needed by the Authority. He stated that in order to obtain the services, Staff met the procurement requirements that were set forth by the Authority's standards. He also stated that the project was advertised and Staff received proposals/bids. He further stated that the lowest hourly rates were provided by Michael H. Branch, Inc. He then stated that the Review Committee consisted of himself, Mr. Glen Gibson and Mr. Gary Mitchell. Mr. Clements stated that after reviewing the contractor's qualifications and the rates provided by Mr. Branch, Staff was recommending that the Authority authorize the Staff to negotiate a Heavy Equipment Services Contract with Michael H. Branch, Inc. and authorize the Authority's Director to execute the contract once it was prepared by the County's Attorney.

Dr. Lee moved, seconded by Mr. Bryant, to accept Staff's recommendations. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

In Re: Adjournment

There being no further business to discuss, Mr. Bryant moved, seconded by Mrs. Wiley, to adjourn the meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greensville County Water and Sewer Authority